

CONVENED: _____

ADJOURNED: _____

2013-17

**LAKE COUNTY COMMISSIONERS' MEETING
APRIL 11, 2013
10:00 A.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: April 4, 2013
 - PUBLIC COMMENT-
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING A TEMPORARY EASEMENT FOR THE VROOMAN ROAD ROUNDABOUT PROJECT IN LEROY TOWNSHIP (20130411\E01) (E-11)
2. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN URS CORPORATION AND THE LAKE COUNTY BOARD OF COMMISSIONERS FOR PREPARATION OF BRIGHTWOOD DAM REMOVAL FEASIBILITY STUDY IN AN AMOUNT NOT TO EXCEED \$24,950.00 (20130411\E02) (E-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

3. RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, LAKE COUNTY WORKFORCE INVESTMENT BOARD, AND ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE LAKE COUNTY ONE-STOP SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INVESTMENT ACT FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2015, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING (20130411\JFS01) (JFS-15)

COMMISSIONERS' OFFICE

4. RESOLUTION GRANTING THE COUNTY ADMINISTRATOR AUTHORITY TO CONTRACT ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS WITHIN CERTAIN LIMITS (20130411\C01) (C-107)
5. RESOLUTION ACCEPTING A DRAINAGE AND STORM SEWER EASEMENT FOR THE QUAIL HOLLOW FOREBAY IMPROVEMENT PROJECT IN CONCORD TOWNSHIP (20130411\C02) (UT-46)
6. RESOLUTION AUTHORIZING EXECUTION OF A MAINTENANCE LEVEL AGREEMENT WITH AVIAT NETWORKS (20130411\C03) (404g)

FINANCE DEPARTMENT - Joel DiMare

7. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,758,182.40 (20130411\BC01) (C-4)

8. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$430,976.96 (20130411\BC02) (C-17)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130411\BC03) (C-111)

SPECIAL RESOLUTIONS

10. RESOLUTION DECLARING APRIL 2013 FAIR HOUSING MONTH IN LAKE COUNTY, OHIO (20130411\F01) (C-126)
11. RESOLUTION PROCLAIMING THE WEEK OF APRIL 14 - 20, 2013 NATIONAL COMMUNITY DEVELOPMENT WEEK(20130411\F02) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - LEGAL MATTERS (litigation-M. DeLeone in re: Riebe, other)
- Personnel -

_____ MOTION TO CONVENE EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ MOTION TO END EXECUTIVE SESSION: TIME	_____ SECOND _____
_____ MOTION TO ADJOURN MEETING: TIME	_____ SECOND _____

NEXT MEETING: 2:00 PM, TUESDAY, APRIL 16, 2013